

Special Meeting of Council

Minutes

Date: Tuesday, November 24, 2020
Time: 6:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, Bill Altenhof
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
Director Information & Communication Services, Shaun Fuerth
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Committee & Community Services, Christina Hebert
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:00 pm.

C. Disclosure of Pecuniary Interest

Councillor Jobin declares a pecuniary interest in Report CS-2020-40 entitled "Committee and Board Appointments" in regards to the appointments to the Committee of Adjustment and Property Standards Committee, as her husband is an applicant for both Committees.

Councillor Rick Tonial declares a pecuniary interest in Report CS-2020-39 entitled "Award Nominations" in regards to the Dr. Henri Breault Community

Excellence Award, as he was one of the organizers of the Tecumseh Miracle Team that has been nominated.

Councillor Andrew Dowie declares a pecuniary interest in Report CS-2020-40 entitled "Committee and Board and Appointments" in regards to the appointments to the Committee of Adjustment, Property Standards Committee and Business Improvement Area Board, as a family member and personal friends have made applications for appointments.

D. Delegations

There are no delegations.

E. Communications

There are no communication items presented to Council.

F. Reports

1. CS-2020-39 Award Nominations

Councillor Rick Tonial having declared a conflict of interest refrains from any discussion voting on CS-2020-39.

Discussion on the nomination for the Dr. Henri Breault Community Excellence Award takes place and the eligibility criteria for the award.

The members also discuss the low number of award nominations.

The Clerk advises the Members of the efforts made to raise awareness of the call for nominations through direct communications sent to local service groups and organizations, as well as notices on the Town's website and social media.

The Mayor comments that due to the COVID-19 pandemic residents are being careful which could reflect the lack on nominations. More outreach is encouraged for 2021.

Motion: SCM - 16/20

Moved By Councillor Brian Houston

Seconded By Deputy Mayor Joe Bachetti

That Report CS-2020-39 entitled "2020 Award Nominations" **be received;**

And that the Dr. Henri Breault Community Excellence Award, Donald 'Donny' Massender Memorial Volunteer Award and Senior of the Year award **not be awarded.**

Carried

Motion: SCM - 17/20

Moved By Councillor Tania Jobin

Seconded By Councillor Brian Houston

That Teanna Kavanagh be awarded the 2020 Youth of the Year Award, **be approved.**

Carried

2. CS-2020-40 Committee and Board Appointments 2021

Councillors Tania Jobin and Andrew Dowie having declared a conflict of interest in CS-2020-40 refrain from any discussion and voting on the Committee of Adjustment, Property Standard and Business Improvement Area Board appointments.

Councillor Houston advises that he will resign from the BIA Board as a Director, and will act as a Liaison to the Board along with Councillor Dowie.

Motion: SCM - 18/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Bill Altenhof

That the applications for appointment to the Committee of Adjustment received from Paul Jobin and Daniel Hofgartner, **be accepted;**

And that the terms of their appointments to the Committee be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

Motion: SCM - 19/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Bill Altenhof

That the application for the appointment to the Property Standards Committee from Paul Jobin, **be accepted;**

And that the term of his appointment to the Committee Appointments be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

Motion: SCM - 20/20

Moved By Councillor Brian Houston

Seconded By Councillor Rick Tonial

That the applications for the appointment to the Business Improvement Area Board of Management received from Jessica Fowler and James Dowie, **be accepted;**

And that the term of their appointment to the Board be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed;

And that Councillor Brian Houston be appointed as a liaison to the Board, along with Councillor Andrew Dowie.

Carried

Motion: SCM - 21/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Bill Altenhof

That the two applications for the appointments to the Youth Advisory Committee received from Jocelyn Adams and Peyton Tillie, **be accepted;**

And that the term of their appointments to the Committee be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

Motion: SCM - 22/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Bill Altenhof

That the application for the appointment to the Essex Power Corporation Board of Directors from Tom Burton, **be accepted;**

And that the term of his appointment to the Essex Power Corporation Board of Directors be for the term ending December 31, 2024.

Carried

G. Adjournment

Motion: SCM - 23/20

Moved By Councillor Rick Tonial

Seconded By Councillor Bill Altenhof

That there being no further business, the Tuesday, November 24, 2020 meeting of the Special Council Meeting **be adjourned** at 6:55 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk